

August 2017 - Legal Expense Fund

Attorney General's Office - Settlements/Judgments

Date Paid	Case Name	Case Number	File Date	Settlement/Judgment Amount	*Associated Costs	
					Vendor	Date Paid
8/4/2017	Friends of Responsible Agriculture v. Department of Natural Resources	16AC-CC00070	2/25/2016	\$5,000 - Judgment - Statutory Fine \$18,707.61 - Judgment - Attorney's Fees & Costs		
8/11/2017	H.N. Carrier v. Department of Corrections, et al.	13DK-CC00078-01	11/1/2013	\$40,000 - Settlement \$40,000 - Settlement - Plaintiff Attorney's Fees	Cross Reporting Services - \$1,513.00 Midwest Litigaton Services - \$147.00	7/14/2017 8/25/2017
8/11/2017	Jessalin Degonia, et al. v. Top Tier Promotion, et al.	13PT-CC00054	2/8/2013	\$169,445.60 - Settlement \$169,432.96 - Settlement \$186,121.44 - Settlement - Plaintiff Attorney's Fees	Appino & Biggs - \$1,614.06 Capital City Court Reporting - \$627.50 Tiger Court Reporting - \$1,146.00 Tiger Court Reporting - \$1,723.75 Midwest Litigation Services - \$849.90 Kempton & Russell - \$675.00	5/6/2014 6/26/2014 8/1/2014 12/5/2014 4/19/2017 7/14/2017
8/11/2017	Jimmy Letterman, et al. v. William D. Burgess, et al.	12-CV-06136	11/21/2012	\$1,650,618.10 - Judgment	Cross Reporting Service - \$128.15 Cross Reporting Service - \$1,084.20 Cross Reporting Service - \$821.20 Cross Reporting Service - \$125.80 Southern Missouri Judicial Services - \$65.00 Midwest Litigation Services - \$897.00 Cross Reporting Service - \$1,517.10 Bernard M. Abrams, M.D. - \$1,900.00 Midwest Litigation Services - \$764.80 Midwest Litigation Services - \$44.00 Cross Reporting Service - \$608.90 Midwest Litigation Services - \$934.45 Concannon & Jaeger - \$627.40 Cross Reporting Service - \$1,105.45 Regina McBride - \$229.95 TBC Video - \$495.85 Kathleen Wirt - \$867.55	9/4/2013 9/10/2013 10/1/2013 10/22/2013 11/5/2013 11/7/2013 11/12/2013 11/12/2013 11/14/2013 12/3/2013 12/5/2013 12/6/2013 12/23/2013 12/26/2013 2/25/2014 10/5/2015 11/17/2015
8/17/2017	Jacob Freed v. Nick Blarich, et al.	1616-CV21344	9/2/2016	\$237,500 - Settlement	Midwest Litigation Services - \$104.50 Ciox Health - \$294.85 Bactes Security - \$26.15 Midwest Litigation Services - \$206.50 Ciox Health - \$25.97	2/23/2017 3/28/2017 3/30/2017 4/19/2017 4/19/2017
8/30/2017	Randall Jackson v. Jeremiah W. Nixon, et al.	12-CV-04018	1/6/2012	\$10,000 - Settlement	Esquire - \$684.40 Midwest Litigation Services - \$412.75 Midwest Litigation Services - \$608.45 Midwest Litigation Services - \$161.70 Midwest Litigation Services - \$183.05 Midwest Litigation Services - \$850.75	10/13/2015 10/22/2015 11/2/2015 1/4/2016 1/4/2016 3/28/2016
	Lincoln J. Butler, a minor by and through his next friend, Tina Byers and Tina Byers v. Craig Chandler, D.O., and Freeman Health System	14AO-CC00076	3/7/2014		Hyde Love & Overby - \$2,012.56	8/3/2017
	Monica & Terry Ford v. Tyler Zimmerman and Missouri State Highway Patrol	16LA-CC00066	7/27/2016		Turner, Reid, Duncan, Lomer & Patton - \$900	8/25/2017

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*Associated costs include court reporter expenses, expert witness fees, mediation services, etc.

Note: Approximate estimated contested demands in pending claims for which legal expense fund coverage may be sought is \$433 million. The estimate reflects an aggregation of current judgments on appeal, demands made by plaintiffs, and reasonable estimates of amounts that plaintiffs may demand in cases where no demand has yet been made. All amounts are contested. The Attorney General's office does not express an opinion about the likelihood that any plaintiff will prevail on any claim reflected in the approximate estimated contested demands. Lawsuits served within 30 days before this report are not reflected in the estimate. In addition, the estimate does not reflect cases handled exclusively by the Office of Administration pursuant to its delegation of authority.

August 2017 - Legal Expense Fund

Office of Administration - Settlements

The Office of Administration settles certain cases against the Legal Expense Fund in accordance with a Delegation of Authority from the Attorney General's Office.

Includes cases settled in the reporting period.

*Other expenses includes case costs such as claims adjusters, vehicle rental services, etc. Case totals are updated each month as necessary.

Case Number	Case Name	Date of Loss	Settlement Amount	*Other Expenses	Date Paid
MV170500	Red Cross Pharmacy v Office of Administration	5/6/2017	\$1,227.83		8/3/2017
MV170515	Dustan Lung v Office of Administration	5/16/2017	\$242.56		8/11/2017
MV180025	Popular Bluff Municipal Utilities v Office of Administration	7/14/2017	\$902.11		8/8/2017
MV180034	Wenping Qui v Department of Higher Education	7/25/2017	\$1,476.49		8/17/2017
MV180056	Sharon Bryant v Department of Mental Health	7/31/2017	\$2,557.52		8/18/2017
MV180024	Sherry Hatley v Department of Natural Resources	7/14/2017	\$1,271.02		8/8/2017
MV180035	Gregory Opfer v Department of Public Safety	7/19/2017	\$3,024.79		8/30/2017
MV180074	Ben Lattray v Department of Public Safety	8/9/2017	\$219.86		8/25/2017
MV180001	Wanda Weiland v Department of Public Safety	7/12/2017	\$5,594.05		8/4/2017
MV180017	William Morelock v Department of Public Safety	7/5/2017	\$457.62		8/17/2017
MV180017	Peyton Mobley v Department of Public Safety	7/5/2017	\$385.58		8/17/2017
MV180052	Kendra Malizzi v Department of Public Safety	8/3/2017	\$7,577.71		8/18/2017
MV170335	Thelma Rhodes v Department of Public Safety	1/15/2017	\$601.97		8/8/2017
MV180070	Sarira Salmi v Department of Public Safety	8/11/2017	\$1,021.39		8/30/2017
MV160335	Jeranie Blount v Department of Social Services	2/19/2016	\$60,000.00		8/3/2017
MV180041	Erin Muzughi v Department of Corrections	7/30/2017	\$4,876.35		8/8/2017
MV170550	Gary Stewart v Department of Corrections	6/19/2017	\$376.69		8/18/2017
GL180037	Phillip Lancaster v Department of Higher Education	7/15/2017	\$100.00		8/4/2017
GL180014	Eric Birmingham v Department of Natural Resources	7/6/2017	\$3,085.36		8/8/2017
GL170339	A C Trucking, Inc. v Department of Public Safety	6/25/2017	\$1,932.28		8/3/2017
GL180066	Herbert Murray v Department of Public Safety	8/9/2017	\$3,757.89		8/18/2017